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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
APRIL 2, 2024**

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**3:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS**

**PRESENTATIONS**

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 15 - 19, 2024,  
AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN  
STAFFORD COUNTY

**ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA**

ADD-ON; BOARD OF SUPERVISORS BUDGET WORK SESSION

**PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)**

**REPORTS BY BOARD MEMBERS**

**REPORT OF THE COUNTY ATTORNEY**

**REPORT OF THE COUNTY ADMINISTRATOR**

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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. COUNTY ADMINISTRATION; APPROVE MARCH 19, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 19, 2024 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
3. BUDGET AND MANAGEMENT; APPROVE AMENDMENTS TO THE PRINCIPLES OF HIGH PERFORMANCE FINANCIAL MANAGEMENT POLICY (FINANCIAL POLICIES)  
PROPOSED RESOLUTION R24-106  
**BACKGROUND SUMMARY:** APPROVES UPDATED POLICY
4. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 7-14, 2024, AS LOCAL GOVERNMENT IN EDUCATION WEEK  
PROPOSED PROCLAMATION P24-04  
**BACKGROUND SUMMARY:** RECOGNIZES WEEK.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 15-19, 2024, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK  
PROPOSED PROCLAMATION P24-05  
**BACKGROUND SUMMARY:** RECOGNIZES WEEK.
6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE SERVICE OF SERGEANT DALE COLONA  
PROPOSED PROCLAMATION P24-24

**BACKGROUND SUMMARY:** RECOGNIZES INDIVIDUAL.

7. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE HORNBEAM COURT AND FOREST VIEW ROAD (STUB STREET), WITHIN FOREST HILL ESTATES/FOREST VIEW ESTATES SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
PROPOSED RESOLUTION R24-134
- Rock Hill**

**BACKGROUND SUMMARY:** PETITIONS VDOT FOR STREET ACCEPTANCE.

8. ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE FUNDS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO A PREVIOUSLY APPROVED INCENTIVE AGREEMENT WITH FIRST LINE TECHNOLOGY, LLC  
PROPOSED RESOLUTION R24-132
- George Washington**

**BACKGROUND SUMMARY:** BUDGET AND APPROPRIATE FUNDS.

9. ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE FUNDS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO A PREVIOUSLY APPROVED INCENTIVE AGREEMENT WITH EXCEL INC. DOING BUSINESS AS DHL SUPPLY CHAIN  
PROPOSED RESOLUTION R24-133
- Falmouth**

**BACKGROUND SUMMARY:** BUDGET AND APPROPRIATE FUNDS.

10. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A RIDER AGREEMENT WITH COMPUTER AID, INC. FOR TEMPORARY STAFFING NEEDS  
PROPOSED RESOLUTION R24-127

**BACKGROUND SUMMARY:** APPROVES RIDER AGREEMENT.

11. PLANNING AND ZONING; GRANT A TIME EXTENSION FOR ZONING RECLASSIFICATION APPLICATION RC23155010 AND CONDITIONAL USE PERMIT APPLICATION CUP23155011(DOMINION ENERGY - COAL LANDING SUBSTATION PROJECT)  
PROPOSED RESOLUTION R24-139
- Aquia**

**BACKGROUND SUMMARY:** APPROVE EXTENSION REQUEST.

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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12. DISCUSS ECONOMIC DEVELOPMENT STRATEGIC PLAN AND ALIGNMENT WITH COUNTY STRATEGIC PLAN  
REQUESTED BY DR. PAMELA YEUNG
13. FIRE AND RESCUE; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR THE 2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT TO SUPPORT HIRING ADDITIONAL CAREER FIREFIGHTERS  
PROPOSED RESOLUTION R24-143 (SELECT 27, 39, OR 63 POSITIONS)  
**BACKGROUND SUMMARY:** IF APPROVED, THE ITEM NEEDS TO BE DEEMED TIME-SENSITIVE.

**CLOSED MEETING**

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-12

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF

THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING  
ON APRIL 2, 2024  
PROPOSED RESOLUTION CM24-12(C)  
**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

**7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)**

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**PUBLIC HEARINGS**

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14. FIRE AND RESCUE; CONSIDER ADOPTING AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 12-62, "AMENDMENTS, ADDITIONS, AND DELETIONS TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE" TO INCREASE CERTAIN FIRE PERMIT FEES FOR BLASTING AND FIREWORKS  
PROPOSED ORDINANCE 024-12  
**BACKGROUND SUMMARY:** APPROVES CODE AMENDMENT.
15. PARKS, RECREATION, FACILITIES AND TOURISM; CONSIDER ADOPTING AN ORDINANCE TO AMEND THE FEE SCHEDULE FOR PARKS AND RECREATION  
PROPOSED ORDINANCE 024-10  
**BACKGROUND SUMMARY:** AUTHORIZES FEE SCHEDULE.
16. BUDGET AND MANAGEMENT; CONSIDER ADOPTING AMENDMENTS TO THE COUNTY CODE TO INCREASE THE TRANSIENT OCCUPANCY TAX RATE AND THE CIGARETTE TAX RATE  
PROPOSED ORDINANCE 024-08 (TRANSIENT OCCUPANCY TAX RATE)  
PROPOSED ORDINANCE 024-09 (CIGARETTE TAX RATE)  
**BACKGROUND SUMMARY:** RECEIVE PUBLIC TESTIMONY AND CONSIDER APPROVING ORDINANCES.
17. BUDGET AND MANAGEMENT; CONSIDER SETTING THE CALENDAR YEAR (CY) 2024 PERSONAL PROPERTY--VEHICLE TAX RATE  
PROPOSED RESOLUTION R24-137  
**BACKGROUND SUMMARY:** VEHICLE TAX RATE PUBLIC HEARING.

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**UNFINISHED BUSINESS (CONTINUED)**

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18. BUDGET AND MANAGEMENT; CONSIDER SETTING THE CALENDAR YEAR (CY) 2024 TAX RATES  
PROPOSED RESOLUTION R24-71  
**BACKGROUND SUMMARY:** APPROVE THE CY2024 TAX RATES.
19. BUDGET AND MANAGEMENT; CONSIDER ADOPTING THE FY2025 BUDGET, APPROPRIATING THE FY2025 BUDGET AND ADOPTING THE FY2025-FY2035 CAPITAL IMPROVEMENT PROGRAM (CIP)  
PROPOSED RESOLUTION R24-74 (BUDGET)  
PROPOSED RESOLUTION R24-75 (BUDGET APPROPRIATION)  
PROPOSED RESOLUTION R24-76 (CIP)  
**BACKGROUND SUMMARY:** APPROVE THE FY25 BUDGET, FY25 BUDGET APPROPRIATION AND THE FY2025-2034 CIP.
20. BUDGET AND MANAGEMENT; AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING TO CONSIDER ISSUANCE OF VIRGINIA PUBLIC SCHOOLS AUTHORITY (VPSA) BONDS  
PROPOSED RESOLUTION R24-68

**BACKGROUND SUMMARY:** PUBLICIZES HEARING.

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**ADJOURNMENT**

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**DEFERRED - REFERRED LIST**

21. DEFERRED-REFERRED LIST

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)